

**CITY OF HIGHLAND HEIGHTS
COUNCIL MINUTES
NOVEMBER 3, 2015**

On November 3, 2015 Mayor Meyers called the Council meeting to order at 176 Johns Hill Road at 7:30 p.m.

PRESENT: Mayor Meyers, Council Members: Deborah Ball, Gary Chinn, Jeanne Pettit, Dave Ramler, Scott Sedmak, Scott Reinke. Quorum present.

Also present: City Attorney Steve Franzen, City Engineer Dave Whitacre, Police Chief Bill Birkenhauer, Public Works Director Steve Lehman and Jean Rauf, Clerk/Treasurer.

ABSENT: None.

PRAYER/PLEDGE OF ALLEGIANCE TO THE FLAG: After Member Ramler delivered the prayer, everyone said the pledge of allegiance to the flag.

PRESENTATION OF THE REGULAR COUNCIL MEETING MINUTES OF OCTOBER 20, 2015. The unofficial draft of these minutes was previously distributed to the Mayor, Council Members and City Staff for review.

ACTION TAKEN: MEMBER PETTIT MOVED TO APPROVE THE REGULAR COUNCIL MINUTES OF OCTOBER 20, 2015, SECONDED MEMBER BALL. DISCUSSION: NONE. 5 - AYES, 1 – ABSTENTION BY COUNCIL MEMBER SEDMAK. MAYOR MEYERS DECLARED THE MOTION PASSED.

ANNOUNCEMENTS: Council member Sedmak thanked everyone for the flowers to him and his wife for the birth of their new baby girl.

SCHEDULED GUEST/S: NONE

CORRESPONDENCE: NONE.

STAFF REPORTS:

POLICE CHIEF: Chief Birkenhauer gave his monthly report. A copy was previously distributed to the Mayor and Council Members.

Chief Birkenhauer announced that Officer David Bruener is resigning from the Highland Heights Police Department. He stated that Officer Bruener will continue with the Police Department until a replacement is hired.

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CITY CLERK TREASURER: Ms. Rauf reported that the City billed \$684,525.64 for real estate taxes, waste collection fees, and tangibles for 2015. She reported the city has collected \$600,796.06 in real estate taxes, waste collection and tangible taxes.

FINANCE DIRECTOR: No report.

CITY ENGINEER/ZONING ADMINISTRATOR: Mr. Whitacre gave a report and in his report the following items were mentioned.

Asphalt Street Patching,

Highland Village Grading Plans,

1904 Taylor Avenue;

Pleasant Avenue;

Trees on Johns Hill Road,

#3 Fifth Avenue.

A copy of his report is attached to these minutes. A copy thereof was previously submitted to the Mayor, Council Members and City Staff.

PUBLIC WORKS DIRECTOR: Mr. Lehman gave a report on the ongoing projects in the Maintenance Department. Mr. Lehman further reported that the monuments honoring veterans from Highland Heights and served in WWII, Korean War and Vietnam, have been installed at the top of the City's driveway where the flag poles stand.

Mr. Lehman also reported that the striping of Alexandria Way would probably be done sometime next week. He also reported that the Notice Sale of Surplus Property will be published in the Campbell County Recorder and also the Kentucky Section of the Enquirer.

CITY ATTORNEY: No Report.

MUNICIPAL ORDER/ S: NONE.

OLD BUSINESS: Member Pettit reminded everyone about the Veterans Ceremony and the Senior Breakfast on Saturday November 7th at the City Building 8:30am-12:30pm.

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NEW BUSINESS: NONE.

CITIZEN/S TO ADDRESS COUNCIL: NONE.

MEMBER PETTIT MOVED TO GO INTO EXECUTIVE SESSION FOR THE SPECIFIC PURPOSE TO DISCUSS LITIGATION. DISCUSSION: NONE. AYE, ALL. MAYOR MEYERS DECLARED MOTION PASSED.

MEMBER PETTIT MOVED TO COME OUT OF EXECUTIVE SESSION, SECONDED BY MEMBER BALL. DISCUSSION: NONE. AYE, ALL. MAYOR MEYERS DECLARED MOTION PASSED.

NO ACTION TAKEN.

Being no further business, MEMBER SEDMAK MOVED TO ADJOURN THE MEETING, SECONDED BY MEMBER PETTIT. AYE, ALL. MOTION PASSED.

The meeting adjourned at 8:06 pm.

SUBMITTED BY:



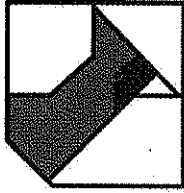
JEAN RAUF, CITY CLERK/TREASURER

SIGNED:



GREGORY V. MEYERS, MAYOR

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CARDINAL

ENGINEERING
LAND SURVEYING

ONE MOOCK ROAD WILDER, KENTUCKY 41071
PHONE: (859) 581-9600 FAX: (859) 581-9636
www.cardinalengineering.net

HIGHLAND HEIGHTS CITY COUNCIL NOVEMBER 3, 2015

ASPHALT STREET PATCHING

The asphalt streets had the patching work done last Friday. Thompson needs some base repair work that required more work/equipment than the patching crew could do, and that base repair will be done soon.

HIGHLAND VILLAGE GRADING PLAN

I reviewed and approved a grading plan for the clearing and excavation work for the new senior housing project on Main Avenue. Neighborhood Foundation is hoping to begin the grading work soon – however approval of the Land Disturbance Permit from the Sanitation District and bidding of the work will most likely delay the start of the grading for a little while. I have placed cautions on the approval for keeping the streets clean, not starting work too early or too late, and being careful about burning too close to the existing homes. Work is expected to start in a few months and be completed in April.

1904 TAYLOR AVENUE

I just completed the inspection of this rebuilt house at 4:30 today. This house was almost completely destroyed by a fire last year, and the owners chose to rebuild it. The house is nicely repaired and luckily it was saved – as it is doubtful that anyone would have built a new home in the area.

PLEASANT AVENUE

I am in the process of issuing a building permit for a single family home to be built on the vacant lot that Dr. Charles Voll just sold. The owner/builder is a custom home builder and he and his wife will be building this house as their own home.

TREES ON JOHNS HILL ROAD

The State Highway Department has not cut the trees yet, and the fellow (Richard) is not returning my calls. The Public Works Department removed the most dangerous limb, and I will attempt to contact Richard again, and go a little higher up the chain of command if I don't get a response.

#3 FIFTH AVUNUE

The property owner has not complied with the order to arrange for a contractor and apply for a permit to repair the wall within 30 days – so I will issue a Citation for non-compliance every 7 days until a permit is obtained.

Dave Whitacre, Engineer/Zoning Administrator